

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – DECEMBER 1, 2015

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 1, 2015, AT 7:07 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh, Chair
Lars Nordfelt, Vice Chair
Ron Bigelow
Steve Buhler
Karen Lang
Corey Rushton
Steve Vincent

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

____ APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 3, 2015

The Board read and considered Minutes of the Regular Meeting held November 3, 2015. There were no changes, corrections or deletions.

Mr. Vincent moved to approve the Minutes of the Regular Meeting held November 3, 2015. Ms. Lang seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

____ MOTION TO ADJOURN

Upon motion by Mr. Bigelow all voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, DECEMBER 1, 2015, WAS ADJOURNED AT 7:03 P.M. BY CHAIRMAN HUYNH.

____ **MOTION TO ADJOURN**

Upon motion by Mr. Bigelow all voted in favor to adjourn.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, December 1, 2015.

Nichole Camac
Secretary